

PROCEEDINGS OF THE BROWN COUNTY
RURAL BROADBAND SUBCOMMITTEE

Pursuant to Section 19.84 Wisconsin Statutes, a regular meeting of the Brown County **Rural Broadband Subcommittee** was held on Monday, July 19, 2021 in Rm 200, Northern Building, 305 E. Walnut St., Green Bay

Members Present: County Board Supervisor Richard Schadewald, County Board Supervisor James Murphy, Tom Kempen, Alex Van Dyck, Michael Moran, Duane Oudenhoven
Others Present: Interested parties

1. Called to Order.

The meeting was called to order by acting Chair Rick Schadewald at 6:30 p.m.

2. Approve/Modify Agenda.

Motion made by Supervisor Murphy, seconded by Duane Oudenhoven. Vote taken. Motion passed unanimously.

3. Approve minutes of May 17, 2021.

Motion made by Tom Kempen, seconded by Mike Moran. Vote taken. Motion passed unanimously.

4. Discussion of RFI proposal received.

Motion made by Tom Kempen, seconded by Alex Van Dyck to recommend to the Administration Committee to draft and support a resolution supporting Charter/Spectrum Public Service Commission ARPA Broadband Access Grant. Vote taken. Motion passed unanimously.

5. Set next meeting date and time.

Monday, August 23, 2021 at 6:30 p.m. in Room 200 of Northern Building, 305 E. Walnut St., Green Bay

6. Adjournment.

Motion made by Michael Moran, second by Duane Oudenhoven. Vote taken. Motion passed unanimously.

Respectfully submitted,

Rick Schadewald, Chairman